

2018 Current Fiscal Year Report: Scientific Management Review Board

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1. Department or Agency

Department of Health and Human Services

2. Fiscal Year

2018

3. Committee or Subcommittee

Scientific Management Review Board

3b. GSA Committee No.

31972

4. Is this New During Fiscal Year?

No

5. Current Charter

08/13/2017

6. Expected Renewal Date

08/13/2019

7. Expected Term Date

8a. Was Terminated During Fiscal Year?

No

8b. Specific Termination Authority

8c. Actual Term Date

9. Agency Recommendation for Next Fiscal Year

Continue

10a. Legislation Req to Terminate?

Not Applicable

10b. Legislation Pending?

Not Applicable

11. Establishment Authority Statutory (Congress Created)

12. Specific Establishment Authority

42 USC 281(e), section 401(e) of the PHS

13. Effective Date

01/16/2007

14. Committee Type

Continuing

14c. Presidential?

No

15. Description of Committee Scientific Technical Program Advisory Board

16a. Total Number of Reports

No Reports for this Fiscal Year

17a. Open Meetings and Dates 0 17b. Closed Meetings and Dates 0 17c. Partially Closed Meetings and Dates 0 17d. Total Meetings and Dates 0

No Meetings

	Current FY	Next FY
18a(1). Personnel Pmts to Non-Federal Members	\$0.00	\$0.00
18a(2). Personnel Pmts to Federal Members	\$0.00	\$0.00
18a(3). Personnel Pmts to Federal Staff	\$15,570.00	\$15,890.00
18a(4). Personnel Pmts to Non-Member Consultants	\$0.00	\$0.00
18b(1). Travel and Per Diem to Non-Federal Members	\$0.00	\$0.00
18b(2). Travel and Per Diem to Federal Members	\$0.00	\$0.00
18b(3). Travel and Per Diem to Federal Staff	\$0.00	\$0.00
18b(4). Travel and Per Diem to Non-member Consultants	\$0.00	\$0.00
18c. Other (rents, user charges, graphics, printing, mail, etc.)	\$0.00	\$0.00
18d. Total	\$15,570.00	\$15,890.00
19. Federal Staff Support Years (FTE)	0.10	0.10

20a. How does the Committee accomplish its purpose?

Not less than once every seven years, the Scientific Management Review Board (Board) provides advice to appropriate HHS and NIH officials regarding the use of organizational authorities established under the NIH Reform Act of 2006 (Public Law 109-482).

Specifically, the Board (1) determines whether and to what extent the organizational authorities should be used; and (2) issues a report providing the recommendations of the Board regarding the use of the authorities and the reasons underlying the recommendations.

20b. How does the Committee balance its membership?

The Board is composed of 21 voting members appointed by the Secretary. The voting members include: (1) not fewer than nine appointed officials who are directors of NIH national research institutes or national centers and (2) non-Federal members who are not officers or employees of the United States. The Chair is selected by the Secretary from among the non-Federal members of the Board and serves a two year term. The Director, NIH, serves as a non-voting ex officio member.

20c. How frequent and relevant are the Committee Meetings?

The SMRB held no meetings during this reporting period.

20d. Why can't the advice or information this committee provides be obtained elsewhere?

The NIH Reform Act of 2006 (Public Law 109-482) provides organizational authorities to HHS and NIH officials to: (1) establish or abolish national research institutes; (2) reorganize the offices within the Office of the Director, NIH including adding, removing, or transferring the functions of such offices or establishing or terminating such offices; and (3) reorganize divisions, centers, or other administrative units within an NIH national research institute or national center including adding, removing, or transferring the functions of such units, or establishing or terminating such units. The purpose of the Board is to advise appropriate HHS and NIH officials on the use of these organizational authorities and identify the reasons underlying the recommendations. The quality, scope, and balance of advice from this committee cannot be obtained from NIH staff or from other established sources because the membership of the committee is constituted to meet the specific requirements mandated in legislation.

20e. Why is it necessary to close and/or partially closed committee meetings?

N/A

21. Remarks

DFO/Committee Decision Maker: Based on the assignment of responsibilities within the Institute, the designated federal official and the committee decision maker are held by the same person.

Designated Federal Officer

Marina Volkov Director, Office of Science Management and Reporting

Committee Members	Start	End	Occupation	Member Designation
ANDREWS, NANCY	05/15/2015	06/30/2018	PROFESSOR	Special Government Employee (SGE) Member
AZAR II, ALEX	01/30/2018	09/30/2018	SECRETARY, HHS	Ex Officio Member
BIRNBAUM, LINDA	07/01/2013	06/30/2018	DIRECTOR	Regular Government Employee (RGE) Member
COLLINS, FRANCIS	04/18/2009	01/20/2021	DIRECTOR	Ex Officio Member
FINEBERG, HARVEY	07/01/2014	06/30/2019	UNIVERSITY OF CALIFORNIA, SAN FRANCISCO	Special Government Employee (SGE) Member
GIBBONS, GARY	03/13/2014	06/30/2018	DIRECTOR	Regular Government Employee (RGE) Member
HARGAN, ERIC	10/10/2017	01/29/2018	ACTING SECRETARY, HHS	Ex Officio Member
KATZ, STEPHEN	07/01/2013	06/30/2018	DIRECTOR	Regular Government Employee (RGE) Member
MARLETTA, MICHAEL	07/01/2014	06/30/2018	UNIVERSITY OF CALIFORNIA, BERKELEY	Special Government Employee (SGE) Member
SHAPIRO, LARRY	07/01/2014	06/30/2018	WASHINGTON UNIVERSITY SCHOOL OF MEDICINE	Special Government Employee (SGE) Member
WRIGHT, DON	09/29/2017	10/10/2017	Acting Secretary, HHS	Ex Officio Member

Number of Committee Members Listed: 11

Narrative Description

The Scientific Management Review Board (Board) provides advice to appropriate HHS and NIH officials regarding the use of organizational authorities established under the NIH Reform Act of 2006 (Public Law 109-482). Specifically, the Board (1) determines whether and to what extent the organizational authorities should be used; and (2) issues a report providing the recommendations of the Board regarding the use of the authorities and the reasons underlying the recommendations.

What are the most significant program outcomes associated with this committee?

Checked if Applies

Improvements to health or safety	<input checked="" type="checkbox"/>
Trust in government	<input checked="" type="checkbox"/>
Major policy changes	<input checked="" type="checkbox"/>
Advance in scientific research	<input checked="" type="checkbox"/>
Effective grant making	<input type="checkbox"/>
Improved service delivery	<input type="checkbox"/>

Increased customer satisfaction
Implementation of laws or regulatory requirements
Other

☐
☐
☐

Outcome Comments

NA

What are the cost savings associated with this committee?

Checked if Applies

None
Unable to Determine
Under \$100,000
\$100,000 - \$500,000
\$500,001 - \$1,000,000
\$1,000,001 - \$5,000,000
\$5,000,001 - \$10,000,000
Over \$10,000,000
Cost Savings Other

☐
☒
☐
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☐
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☐
☐

Cost Savings Comments

NIH support basic and clinical research accomplishments often take many years to unfold into new diagnostic tests and new ways to treat and prevent diseases.

What is the approximate Number of recommendations produced by this committee for the life of the committee?

6

Number of Recommendations Comments

The Board provides advice to the NIH Director and other appropriate agency officials, through a report to the NIH Director, regarding the use of organizational authorities reaffirmed by the NIH Reform Act of 2006. Specifically, the Board (1) determines whether and to what extent the organizational authorities should be used; and (2) issues a report providing the recommendations of the Board regarding the use of the authorities and the reasons underlying the recommendations. The Board did not meet during this reporting period and no additional recommendations have been made.

What is the approximate Percentage of these recommendations that have been or will be Fully implemented by the agency?

0%

% of Recommendations Fully Implemented Comments

Due to the complexity of the recommendations made by this committee on policy and program areas, staff is unable to determine which recommendations have been fully or partially implemented solely in response to this committee's activities.

What is the approximate Percentage of these recommendations that have been or will be Partially implemented by the agency?

0%

% of Recommendations Partially Implemented Comments

Due to the complexity of the recommendations made by this committee on policy and program areas, staff is unable to determine which recommendations have been fully or partially implemented solely in response to this committee's activities.

Does the agency provide the committee with feedback regarding actions taken to implement recommendations or advice offered?

Yes ☒ No ☐ Not Applicable ☐

Agency Feedback Comments

Minutes, written reports, oral presentations.

What other actions has the agency taken as a result of the committee's advice or recommendation?

Checked if Applies

Reorganized Priorities	<input checked="" type="checkbox"/>
Reallocated resources	<input checked="" type="checkbox"/>
Issued new regulation	<input type="checkbox"/>
Proposed legislation	<input type="checkbox"/>
Approved grants or other payments	<input type="checkbox"/>
Other	<input type="checkbox"/>

Action Comments

Is the Committee engaged in the review of applications for grants?

No

Grant Review Comments

N/A

How is access provided to the information for the Committee's documentation?

Checked if Applies

Contact DFO	<input checked="" type="checkbox"/>
Online Agency Web Site	<input checked="" type="checkbox"/>
Online Committee Web Site	<input checked="" type="checkbox"/>
Online GSA FACA Web Site	<input checked="" type="checkbox"/>
Publications	<input type="checkbox"/>
Other	<input type="checkbox"/>

Access Comments

N/A